



To: Commission  
From: Greg Matson, Executive Director  
Date: August 7, 2019  
Subject: FY 2018-2019 Executive Committee Annual Report

The Executive Committee met four times during the period July 1, 2018, to June 30, 2019:

- July 26, 2018, in Boston, Massachusetts;
- September 12, 2018, via teleconference;
- November 8, 2018, in Orlando, Florida; and
- April 26, 2019, in Denver, Colorado.

The meetings were regular meetings through which the committee provided oversight and direction to the activities of the Commission.

The following members of the Commission were elected to serve as Commission officers and members of the Executive Committee for fiscal year 2019:

- Chair: John L. Valentine, Commission Chair, Utah State Tax Commission
- Vice Chair: Keith Richardson, Deputy CFO for Tax and Revenue, District of Columbia Office of Tax and Revenue
- Treasurer: Glenn Hegar, Texas Comptroller of Public Accounts
- At-Large: Nia Ray, Director, Oregon Department of Revenue; Walter Anger, Deputy Director and Commissioner of Revenues, Arkansas Department of Finance and Administration; Ken Roberts, Chairman, Idaho State Tax Commission; and Joel Walters, Director, Missouri Department of Revenue

On March 22, 2019, Joel Walters left the Missouri Department of Revenue, resulting in a vacancy in one of the four at-large positions on the Executive Committee. On April 26, 2019, Ken Roberts left the Idaho State Tax Commission, creating another vacancy in the at-large positions on the Executive Committee. With only a few months

left in the fiscal year and no further planned Executive Committee meetings, the Chair determined that these vacancies would be filled with the election of new officers and committee members at the Commission's annual meeting on August 7, 2019.

The Executive Committee took the following actions during fiscal year 2019:

- Received the Uniformity Committee's recommendations with respect to the proposed Model Uniform Statute and Regulation for Reporting Adjustments to Federal Taxable Income and Federal Partnership Audit Adjustments and directed that a public hearing be held on the proposed amendments. The Executive Committee considered the Hearing Officer's report on the proposed amendments, received public comments on the proposed amendments, and recommended consideration by the Commission, triggering the bylaw 7 survey process for these provisions.
- Received the Hearing Officer's report with respect to the proposed Model Sales and Use Tax Notice and Reporting Statute. The Executive Committee adopted his recommendation that after *South Dakota v. Wayfair*, the project be sent back to the Uniformity Committee and have that committee, in an expeditious manner, discuss any necessary revisions to the proposed model statute.
- Authorized current and future executive directors to sign an agreement with the Social Security Administration and any future modifications to the agreement.
- Received updates on the state impacts of federal tax reform and other pieces of federal legislation.
- Engaged in a discussion with the direct marketing industry on use tax collection issues.
- Reviewed the efforts and work of the Commission's standing committees during the year.
- Approved the audited financial statements as reported in an independent auditor report for the years ended June 30, 2018, and 2017.
- Approved a proposed fiscal year 2019 – 2020 budget for the Commission.

The Executive Committee undertook additional actions during fiscal year 2019 that are recorded in the minutes of its meetings.